

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, April 5, 2010 with Budget Session beginning at 1:00 P.M., Closed Session beginning at Conclusion of Budget Session, and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman
Michael W. Ferguson, Vice-Chairman
James C. Vaughan
Dr. Margaret T. Lee

The meeting was called to order by Chairman Wiley at 1:00 p.m.

In Re: Budget Session

The following is a status report from the meeting of March 30, 2010.

1. Registrar's Office. The State Board of Elections reimbursed the County for 100% of the Registrar's salary. If a County attempted to reduce the number of hours that the Registrar worked was successful, it would save money for the Commonwealth but not Greenville County.
2. Board of Supervisors. The Staff moved \$15,000 for professional services in the Board's budget to Miscellaneous Capital Projects in the Capital Fund.
3. Buildings and Grounds. The Staff incorporated Mr. Sledge's comments regarding full maintenance contracts in the buildings and grounds budget for the government building as well as the Courthouse.
4. Contributions. The Staff kept the FY 2011 budget for contributions at the same level as FY 2010. No new contributions were considered. They are as follows:

Contributions to be frozen at FY2010 level	Amount	
Rescue Squad - retirement	\$	2,520
Rescue Squad - Workman's Comp	\$	4,000
Rescue Squad - Training	\$	2,500

Rescue Squad - Contribution	\$	30,000
VA Forestry Dept	\$	6,306
Jarratt Volunteer Fire Department	\$	20,000
Med Flight	\$	1,600
Health Department	\$	97,410
Chapter 10	\$	48,019
AAA	\$	2,000
CSA	\$	79,778
SVCC	\$	2,646
Head Start	\$	20,000
SVEC	\$	60,281
Coalition for Delayed Parenthood	\$	-
Cares	\$	2,500
GC Education Foundation	\$	250
EGRA	\$	53,736
Jarratt Recreation	\$	4,500
B&G Club	\$	30,750
B&G Club - Washington Park	\$	50,000
YMCA	\$	15,000
Village View	\$	-
Meherrin River Arts Council	\$	10,000
Meherrin Regional Library	\$	106,845

Meherrin Regional Library - operating expenses	\$	6,809
Habitat for Humanity	\$	3,650
Airport Commission	\$	60,307
Chamber of Commerce	\$	1,600
Peanut Festival	\$	4,000
SVDC	\$	10,000
Soil and Water Conservation	\$	6,918
Adult Activities Center	\$	-

Reduced Funding

DSS	\$	220,777
IDC	\$	104,444

5. Capital Fund. The Staff eliminated the following:
 - Bandwidth Allocator at \$22,000,
 - The AS400 server at \$16,000,
 - The runway rehabilitation funding at \$35,000,
 - Carpet at the Courthouse at \$60,000,
 - Desuperheater at \$55,000
 - Vehicle for Building Inspector at \$23,024
 - Decreases windows for Boys and Girls Club by \$23,000.

This reduced the bottom line to the Capital Fund, if approved by the Board of Supervisors, to \$199,200.

6. Contingency. If approved by the Board, the Staff would reduce the Contingency by \$100,000 to \$150,000.
7. Revenue from Use of Property. Staff would include the rental from the Golden Leaf Commons in the amount of \$25,000, if approved by the Board.
8. Fines and Forfeitures. Staff would increase the revenues from \$1,285,157 to \$1,500,000. He stated that the amount was \$1,576,065 for FY 2010.

9. New Debt Service. He requested that the Board keep in mind that several new projects were completed in FY10. They were as follows:

Animal Control Vehicle	\$9,017
Animal Control Facility	\$48,036
VPI Office Building	<u>\$22,638</u>
Total	\$79,691

Mr. Whittington stated that one additional penny on the real estate tax rate would generate \$67,000 and should receive serious consideration. He stated that if the Board accepted all of the actions, a deficit of \$343,755 would remain.

The following is a status report from the meeting of April 5, 2010.

Mr. Whittington stated that at this time, there was a deficit of \$80,999. He stated that it incorporated increases in the following revenues:

Real Estate	+\$5,000
Personal Property	+\$5,000
Meals Tax	+\$2,000
Use of Money	+\$2,000
Golden Leaf Commons	+\$5,000

Mr. Whittington stated that the budget did not include the request by the Treasurer for an additional employee as of yet. Nor did it include the request from the Superintendent of the Regional Jail for an additional \$60,000. He also stated that the current budget included \$525,000 for the Regional Jail and Mr. Whittington had not yet reviewed the Jails budget with the Superintendent. Mr. Whittington hoped that Mr. Forsythe's budget could be reduced. He stated that there would be a budget meeting with the City on next Wednesday. Mr. Whittington also stated that the final recommendation on the Business License had been held until the end of April. A "worse case" situation would be as follows:

Current deficit	\$80,999
Treasurers Office	\$25,000
BPOL	\$40,000
SRJ	<u>\$60,000</u>
Total	\$205,999

Mr. Whittington stated that not all agencies and department heads had made their request to the Board of Supervisors; however, he hoped that would happen at your meeting to be held on Thursday, April 8. Mr. Whittington stated that requests that were approved in addition to those which were included in the current budget would increase the deficit. He stated that those following was a menu of items for the Board's consideration to

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the meeting at 6:00 p.m.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with one added item in Closed Session – A Personnel Item.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Minutes of March 15, 2010

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #47, in the amount of \$4,553.27, Journal Voucher #49, in the amount of \$1,169.00 and Budget Amendment Resolution #10-127, in the amount of \$130,740.00 and Budget Amendment Resolution #10-129, in the amount of \$150,000.00; Fund #075 – Budget Amendment Resolution #10-128, in the amount of \$1,425,600.00 and Journal voucher #6, in the amount of \$3,128.75, all of which are incorporated herein by reference.

In Re: Warrants

Approval of Accounts Payable for April 5, 2010, in the amount of \$732,659.52

Approval of Payroll for March 31, 2010, in the amount of \$361,330.36

In Re: Road Matters - Mr. Joe Lomax, VDOT's Residency Administrator

Mr. Lomax addressed the Board of Supervisors and reported on the following:

Highway 301 – Mr. Lomax stated that the litter was picked up.

Highway 58 – He stated that the cost of removing the trees were approximately \$55,000.

Mr. Ferguson asked if VDOT was going to overlay Highway 633 since it was scheduled for future work. Mr. Lomax stated that Route 603 was the route to be worked on.

Mr. Lomax stated that there was a field inspection on Route 633 last week. He stated that work may be done sooner than what the schedule estimated.

Dr. Lee asked the status of the no thru truck zone on Crescent Road. Mr. Lomax stated that he would go back and research the item to find out the status.

Chairman Wiley asked why was the ramp at the southbound lane near the Cloverleaf Mall shut down. Mr. Lomax stated that the contractor did not notify his office of the shut down. She also asked would VDOT be coordinating a litter program. He stated that VDOT had attempted to get inmates to help with picking up litter but DOC would not give them any help. Mr. Lomax stated that the litter pickup would be on the

same schedule as mowing this year.

Supervisor Ferguson asked Mr. Lomax to find out how the Board of Supervisors could assist in the draining problems in the ditches.

Supervisor Lee stated that she also had a complaint concerning drainage on James Junction Road.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record.

Mr. Todd Daniels addressed the Board of Supervisors and stated that he had received another statement showing that he owed for two vehicles that he did not have.

Mr. Whittington told Mr. Daniels that he would contact the Treasurer and the Commissioner of the Revenue to handle the situation.

In Re: Greenville County Code Repeal Ordinance, Chapter 20: Weapons, Section 20-2 (a), (b), (c) and (d)

Mr. Reggie Owens, Program Administrator/Emergency Services Coordinator, addressed the Board of Supervisors and requested adoption of the above mentioned code as follows:

**Greenville County Code
Repeal Ordinance**

**Chapter 20: Weapons, Section: 20-2 (a), (b), (c) and (d), Transporting loaded rifle or
shotgun on public highway prohibited at certain times.**

a) No person shall transport, possess or carry a loaded rifle or loaded shotgun in any vehicle on any public street, road or highway within the county during the period beginning each October first and ending February fifteenth of the following year.

b) For the purpose of this section, "loaded" means that a shell or bullet is in the chamber of a shotgun or rifle.

c) The provisions of this section shall not apply to duly authorized law-enforcement officers or military personnel in the performance of their lawful duties, nor to any person who reasonably believes that a loaded rifle or shotgun is necessary for his

personal safety in the course of his employment or business.

d) Any person who violates this section shall be fined not more than one hundred dollars (\$100.00).

Supervisor Ferguson moved, seconded by Supervisor Lee, to adopt the Greenville County Code Repeal Ordinance, Chapter 20: Weapons, Section 20-2 (a), (b), (c) and (d). Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Notice of Intent for a Public Hearing Concerning the Regional Water Supply Plan

Mr. Moses Clements addressed the Board of Supervisors and stated that the Regional Planning encompassed jurisdictions for the Town of Waverly, Town of Wakefield, Town of Stony Creek, Town of Jarratt, City of Emporia, Sussex County and Greenville County. He stated that the Greenville County Water and Sewer Authority had the lead in procuring services to work on the plan and work with the various jurisdictions to formulate the plan. Mr. Clements requested that the Board hold a Public Hearing on the Regional Water Supply Plan at the first meeting in May and secondly to authorize Staff to advertise the Public Hearing.

Supervisor Ferguson moved, seconded by Supervisor Lee, to accept staff's recommendation. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Planning Commission Appointments for Election District One and Election District Four

Chairman Wiley opened the floor for nominations of an individual to serve on the Planning Commission for Election District One.

Supervisor Lee moved, seconded by Supervisor Ferguson, the nomination of Mr. Walter W. Robinson, Jr. for Election District One and Mr. Joseph M. Jones for Election District Four, both for a term of four years beginning 4/20/2010 until 4/19/2014. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Industrial Development Corporation – At-Large Appointments for a term of one year

Chairman Wiley opened the floor for nominations of individuals to serve on the Industrial Development Corporation.

Supervisor Vaughan moved, seconded by Supervisor Ferguson, the nomination of the Honorable Michael W. Ferguson, K. David Whittington and Lindsey Vincent to serve on the Industrial Development Corporation for a term of one year beginning July 1, 2010 until June 30, 2011. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

There was a consensus to defer the appointment of Mr. James Ewing until the next meeting.

In Re: Miscellaneous Matters – Departmental Reports and Staff Work Programs

Various Departmental Reports and Staff Work Programs were prepared for the Board's review and comments.

Chairman Wiley asked if there were any questions or comments concerning the Departmental Reports and Staff Work Programs. There were none.

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Vaughan, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk